

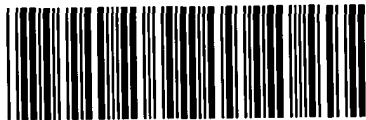
**IBI Taylor Young Limited**

**Directors' report and unaudited  
financial statements**

**Registered number 02445826**

**31 December 2016**

THURSDAY



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28/09/2017

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COMPANIES HOUSE

## **Directors and advisers**

### **Directors**

S Stewart  
M Bozzo (Resigned 1 August 2016)  
D Thom (Appointed 1 August 2016)  
D Howells (Appointed 1 August 2016)

### **Company secretary**

S Kresak

### **Company number**

02445826

### **Registered office**

One Didsbury Point  
2 The Avenue  
Manchester  
M20 2EY

### **Accountants**

KPMG LLP  
1 St Peter's Square  
Manchester  
M2 3AE

## Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2016.

### Principal activities

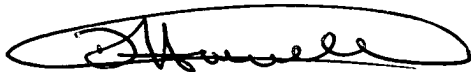
IBI Taylor Young Limited was a dormant company throughout the year.

### Directors

Details of the directors who served during the year and to the date of this report are given on page 1

In preparing this report, the directors have taken advantage of the small companies exemptions provided by Section 415A of the Companies Act 2006.

By order of the board



**D Howells**  
*Director*

One Didsbury Point  
2 The Avenue  
Manchester  
M20 2EY

25<sup>th</sup> September 2017

**Balance sheet**  
*at 31 December 2016*

	<i>Note</i>	<b>2016</b> £	2015 £
<b>Current assets</b>			
Debtors	<i>1</i>	<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	<i>2</i>	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u><u>1</u></u>	<u><u>1</u></u>

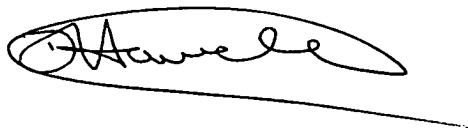
The financial statements have been prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework (FRS"101")*.

For the year ended 31 December 2016 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25<sup>th</sup> September 2017.



**D Howells**  
*Director*  
*IBI Taylor Young Limited*  
*Registered Number 02445826*

The notes on page 4 form part of the financial statements

**Notes**  
*(forming part of the financial statements)*

**1 Debtors**

	2016 £	2015 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

**2 Share capital**

	2013 £	2012 £
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each (2015: £1)	1	1
	<u>1</u>	<u>1</u>

**3 Ultimate parent undertaking and controlling party**

The company is a subsidiary of IBI Group (UK) Limited, incorporated in the United Kingdom. IBI Group (UK) Limited does not prepare group financial statements.

The ultimate parent company and controlling party is IBI Group Inc. which is incorporated in Canada. IBI Group Inc. is the smallest and largest group for which group financial statements are prepared.

The consolidated financial statements of IBI Group Inc. are available to the public and may be obtained from 55 St Clair Avenue West, Toronto, Ontario, M4V 2Y7, Canada.